

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 20, 2002 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the May 30, 2002 meeting.
2. Request authorization to reschedule a Public Hearing on July 9, 2002 at 2:00 p.m. to consider the housing creation proposal by Children's Hospital for Mission Hill New Housing Initiative Phase III. **APPROVED**
3. Request authorization to schedule a Public Hearing on July 9, 2002 at 2:15 p.m. to consider the Harvard University Allston Campus Institutional Master Plan Amendment. **APPROVED**

PUBLIC HEARING

4. **2:00 P.M. Public Hearing:** Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80B-5 of the Boston Zoning Code for the construction of a one-story biologic laboratory with 145 parking spaces located on the former Boston State Hospital campus at the intersection of Morton Street and American Legion Highway; to issue a Certification of Compliance upon successful completion of the Article 80 process; to execute a Cooperation Agreement, an Affordable Housing Agreement and any and all documents necessary for the proposed project; to approve the Development Plan for Planned Development Area No. 57, Massachusetts Biologic Laboratories, Mattapan and a map amendment to "Map #8, Greater Mattapan Neighborhood District" and to issue a Certification of Consistency under Article 80C. APPROVED

DEVELOPMENT

Campus High

5. Request authorization for a 180-day extension to the final designation of The Islamic Society of Boston Cultural Center in the Campus High School Urban Renewal Area in order to finalize project design and contract documents. **APPROVED**

Roxbury

6. Request authorization to adopt an Order of Taking of certain right of the City, which will be redeveloped during Phase One of the City's South Bay Harbor TrAil within the Crosstown Center Project located at 20 Hampden Street in the South End Urban Renewal Area; and adopt an Order of Taking for confirmatory and title clearing purposes only, with respect to said project. **APPROVED**
7. Request the Authority (1) adopt an Order of Taking of a certain parcel of land in the Dudley Square area of Roxbury as part of overall site assembly necessary for the new office project for the Commonwealth's Department of Public Health headquarters to proceed, as well as (2) authorize the Director to execute a so-called Restated Memorandum of Agreement, or like Agreement among the public and private entities participating in the development, amending the Memorandum of Agreement dated June 24, 1999 among the same parties in connection with the DPH office project. **APPROVED**

Charlestown Navy Yard

8. Request authorization to enter into a temporary License Agreement with Boston's Fourth of July, Inc. permitting the use of Pier 11 for the purposes of loading and breakdown of fireworks. **APPROVED**

9. Request authorization to enter into a License Agreement with R. Zoppo Corporation permitting use of Pier 11 for the purposes of equipment laydown and barge berthing equipment necessary for building the new visitor's center on Spectacle Island. **APPROVED**
10. Request authorization to issue a Certificate of Completion for the mezzanine area of Building 75 in the Charlestown Navy Yard. **APPROVED**

South Cove

11. Request authorization to approve a Minor Modification to the South Cove Urban Renewal Plan with respect to Parcel C, by adding Non-profit Cultural Uses to the existing uses. **APPROVED**

South Boston

12. Request authorization to adopt Orders of Taking of certain parcels of land in the South Boston Waterfront District to effectuate the transfer and exchange of land and other property rights necessary for the construction of certain public improvements. **APPROVED**

BOARD OF APPEAL

13. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

14. Contractual Payments **APPROVED**
15. Personnel **APPROVED**